

# OUTSTANDING ACTIONS REPORT

Printed: Thursday, 27 January 2022 12:37:17

Division:  
Committee: Strategy and Policy Committee  
Officer:

pm  
Date From: 1/01/2021  
Date To: 27/01/2022

Meeting	Title	Resolution	Notes
Strategy and Policy Committee 23/03/2021	Solid Waste Bylaw Review	<p><b>RESOLUTION 2021/8</b>  Moved: Cr Kelly Stratford  Seconded: Bay of Islands-Whangaroa Community Board Belinda Ward  <b>That the Strategy and Policy Committee recommends that the Council:</b></p> <p>a) agree, under section 155(1) of the Local Government Act 2002, the Solid Waste Bylaw 2016 is the most appropriate way of addressing solid waste problems in the Far North District</p> <p>b) agree, under section 155(2) of the Local Government Act 2002, the Solid Waste bylaw 2016:</p> <p>i) is the most appropriate form of bylaw</p> <p>ii) does not give rise to any implications under the New Zealand Bill of Rights Act 1990</p> <p>c) agree the provisions of the Solid Waste Bylaw be reassessed in conjunction with the Waste Management and Minimisation Plan review, which is due by 2023, or after central government legislation comes into effect.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>29 Apr 2021 10:36am Macken, Briar</b>  Next steps: Work on consultation requirements underway. Proposal due 20 July meeting.</p> <p><b>03 Sep 2021 9:09am Macken, Briar</b>  Formal consultation period completed. Oral submissions booked to be heard 07/09/2021. Analysis to be presented to committee 24 November 2021., Cross-Council solid waste strategic policy working group initiated to begin development on WMMP.</p> <p><b>03 Sep 2021 10:27am Hammond, Kim - Target Date Revision</b>  Target date changed by Hammond, Kim from 06 April 2021 to 02 January 2023</p>
Strategy and Policy Committee 1/07/2021	Speed Limit Bylaw Review - Consultation and Timeline Update	<p><b>COMMITTEE RESOLUTION 2021/25</b>  Moved: Cr David Clendon  Seconded: Cr Moko Tepania  <b>That the Strategy and Policy Committee:</b></p> <p>a) <b>revokes the following resolution of the Strategy and Policy Committee made on 15 June 2021, Item 5.3 - Speed Limit Bylaw Review Statement of Proposal.</b></p> <p><b>RESOLUTION 2021/1</b>  Moved: Cr Kelly Stratford  Seconded: Cr Felicity Foy</p>	

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		<p><i>That the Strategy and Policy Committee:</i></p> <p>c) <i>confirms that the submission period will last for a period of six weeks from 29<sup>th</sup> June 2021 to 10<sup>th</sup> August 2021.</i></p> <p><i>CARRIED</i></p> <p>b) <b>agree that the submission period will last for a period of six weeks from 12 July 2021 to 24 August 2021.</b></p> <p><b>CARRIED</b></p>	
Strategy and Policy Committee 15/06/2021	Resident Opinion Survey	<p><b>RESOLUTION 2021/20</b></p> <p>Moved: Chair Rachel Smith</p> <p>Seconded: Cr Moko Tepania</p> <p><b>That the Strategy and Policy Committee agrees to the changes of the frequency for the Resident Opinion Survey from annually to quarterly in 2021/2022.</b></p> <p><b>CARRIED</b></p>	<p><b>09 Jul 2021 3:14pm Edmondson, Richard</b></p> <p>A report outlining how the Council will transition from an annual survey to a quarterly survey will go to the Strategy &amp; Policy Committee meeting on 7 September. This report will also include the results of the 2020/21 survey.</p>
Strategy and Policy Committee 15/06/2021	Speed Limit Bylaw Review Statement of Proposal	<p><b>RESOLUTION 2021/22</b></p> <p>Moved: Cr Kelly Stratford</p> <p>Seconded: Cr Felicity Foy</p> <p><b>That the Strategy and Policy Committee:</b></p> <p>a) <b>adopt the attached “Statement of Proposal – Proposed Amendments to the Speed Limits Bylaw 2019” for consultation.</b></p> <p>b) <b>agrees to undertake consultation on the proposed changes to speed limits set out in the attached Statement of Proposal in accordance with the Special Consultative Procedures set out in Section 83 of the Local Government Act 2002.</b></p> <p>c) <b>confirms that the submission period will last for a period of six weeks from 29<sup>th</sup> June 2021 to 10<sup>th</sup> August 2021.</b></p> <p>d) <b>authorises the Chief Executive to make any necessary minor drafting or presentation amendments to the attached</b></p>	

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		<p><b>Statement of Proposal and to approve the final design and layout of the documents prior to final printing and publication.</b></p> <p>At 10:40 am, Chair Rachel Smith left the meeting and Cr Clendon took the Chair. At 10:43 am, Chair Rachel Smith returned to the meeting and took the Chair.</p> <p>At 11:00 am, Cr Kelly Stratford left the meeting. At 11:03 am, Cr Kelly Stratford returned to the meeting.</p> <p>At 11:15 am, Deputy Mayor Ann Court returned to the meeting.</p> <p><b>CARRIED</b></p>	
Strategy and Policy Committee 20/07/2021	Solid Waste Bylaw Consultation	<p><b>RESOLUTION 2021/27</b></p> <p>Moved: Deputy Mayor Ann Court Seconded: Cr Kelly Stratford</p> <p><b>That the Strategy and Policy Committee:</b></p> <p>a) agrees, under section 160(3)(b)(ii) of the Local Government Act 2002, to consult on the continuation without amendment of the Solid Waste Bylaw in a manner that gives effect to the requirements of section 82 of the Local Government Act 2002, noting that Central Government is in the process of consulting and implementing several waste related proposals which may impact bylaw development.</p> <p>b) approves the Solid Waste Bylaw Proposal, including the bylaw, in attachment one and two, be made publicly available for the purpose of the consultation;</p> <p>c) agrees the period for making written submissions on the proposal will begin on 26 July 2021 end on 27 August 2021;</p> <p>d) agrees that if any person wishes to make an oral presentation of their submission, that presentation will take place on Tuesday 7 September 2021 and the hearing will be conducted by the whole Committee and delegates authority</p>	<p><b>03 Sep 2021 9:18am Macken, Briar</b></p> <p>Formal consultation period closed. Oral submissions booked to be heard 07 September 2021. Analysis of submissions due to committee 24 November 2021</p>

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		<p>to change the date of the oral presentations to submissions, if necessary, to the Chair;</p> <p>e) authorises the Chief Executive Officer to make minor changes to the Solid Waste Bylaw Proposal to correct grammatical or spelling errors, or formatting.</p> <p><b>CARRIED</b></p>	
Strategy and Policy Committee 7/09/2021	New On-site Wastewater Disposal Systems Bylaw - Approval of Draft Bylaw for Public Consultation	<p><b>COMMITTEE RESOLUTION 2021/41</b></p> <p>Moved: Cr Felicity Foy Seconded: Chair Rachel Smith That the Strategy and Policy Committee:</p> <p>a) approves the proposal for a new On-site Wastewater Disposal Systems Bylaw in Attachment 1 to be released for public consultation to meet the requirements of section 156 of the Local Government Act 2002.</p> <p>b) agrees the period for making written submissions on the proposal be from 13 September 2021 to 15 October 2021.</p> <p>c) agrees the Committee will hear any people wanting to present their submissions orally on Tuesday 26 October 2021 and agrees to delegate, to the Chair, the power to change the date of the oral presentations of submissions.</p> <p>d) directs Council staff to make all necessary logistical arrangements for people to be heard, on 26 October 2021, either in person in the Council Chambers or online via Microsoft Teams.</p> <p><b>CARRIED</b></p>	<p><b>12 Oct 2021 11:38am Macken, Briar</b> Bylaw currently out for formal consultation. Submission period closes 15/10/2021. Oral submissions planned for 26/10/2021</p> <p><b>19 Nov 2021 11:19am Macken, Briar</b> Formal consultation period closed. Oral Submissions heard. Analysis of submissions underway.</p>
Strategy and Policy Committee 19/10/2021	Roading Policies Review	<p><b>MOTION</b></p> <p>Moved: Deputy Mayor Ann Court Seconded: Mayor John Carter That the Strategy and Policy Committee recommend that Council:</p>	

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Meeting	Title	Resolution	Notes
		<p>a) agree, the Road Speed Limits Policy continue without amendment.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>b) agree, the Community Initiated Infrastructure – Roding Contributions Policy, and the Limits of Council Responsibility for Formation / Maintenance of Roads Policy be continued with amendment.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>c) agree, the Dust Management Policy, Private Roads and Rights of Way Policy, Road Maintenance Policy, and Road Mirrors – Private Crossings Policy be revoked.</p> <p><b>AMENDMENT</b>                      Moved: Cr Kelly Stratford                      Seconded: Cr Felicity Foy</p> <p>b) agree, the Community Initiated Infrastructure – Roding Contributions Policy, and the Limits of Council Responsibility for Formation / Maintenance of Roads Policy, Dust Management Policy, and the Private Roads and Right of Ways Policy be continued with amendment;</p> <p>c) agree, the Road Maintenance Policy and Road Mirrors – Private Crossings Policy be revoked.</p> <p style="text-align: right;"><b>LOST</b></p> <p><b>RESOLUTION 2021/37</b>                      Moved: Deputy Mayor Ann Court                      Seconded: Mayor John Carter  <b>That the Strategy and Policy Committee recommend that Council:</b></p> <p>a) agree, the Road Speed Limits Policy continue without amendment.</p> <p style="text-align: right;"><b>CARRIED</b></p>	

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		<p>b) agree, the Community Initiated Infrastructure – Roading Contributions Policy, and the Limits of Council Responsibility for Formation / Maintenance of Roads Policy be continued with amendment.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>c) agree, the Dust Management Policy, Private Roads and Rights of Way Policy, Road Maintenance Policy, and Road Mirrors – Private Crossings Policy be revoked.</p> <p style="text-align: right;"><b>CARRIED</b></p>	
Strategy and Policy Committee 19/10/2021	Naming Policy Proposal	<p><b>RESOLUTION 2021/38</b> Moved: Chair Rachel Smith Seconded: Cr Moko Tepania <b>That the Strategy and Policy Committee recommend that Council agree to develop a new Naming Policy for roads, open spaces, and Council facilities.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b>02 Dec 2021 11:47am Griffiths, Kirsten</b> Early engagement and research into potential policy options has commenced. A draft naming policy is planned to be prepared by June 2022.</p>
Strategy and Policy Committee 24/11/2021	Litter Infringement Policy Review	<p><b>RESOLUTION 2021/53</b> Moved: Chair Rachel Smith Seconded: Cr Felicity Foy <b>That the Strategy and Policy Committee recommend the Council:</b></p> <p>a) Revoke the Litter Infringement Policy 2017.</p> <p>b) Adopts the provisions to infringe littering offences in the Far North District pursuant to Section 13 of the Litter Act 1979.</p> <p>c) Agree that no infringement fee shall exceed \$400, as per Section 13 of the Act.</p> <p>d) Agree infringement notices shall be served as per Section 14 of the Act.</p> <p style="text-align: right;"><b>CARRIED</b></p>	

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Strategy and Policy Committee 24/11/2021	Solid Waste Bylaw - Recommendation to continue Bylaw	<b>RESOLUTION 2021/54</b> Moved: Cr Felicity Foy Seconded: Cr Kelly Stratford <b>That the Strategy and Policy Committee recommends that the Council:</b> <b>a) agree, in response to the consultation under 160 (3)(b)(ii), no amendments are to be made to the Solid Waste Bylaw.</b> <b>b) agree, under section 160 of the Local Government Act 2002 the Solid Waste Bylaw be continued without amendment.</b> <b>CARRIED</b>	